

**Faculty Senate  
Agenda  
Friday January 15, 2010  
3:00 pm in HP 2027**

Minutes from December 11<sup>th</sup> meeting

Report from Dr. Nadine Coudret, Interim Provost & Vice President of Academic Affairs

Report from Lesa Cagle, Faculty Senate Chair

Old Business

1. Update on Banner – P. Cashel-Cordo
  - a. Update on graduation with honors – L. Cagle
2. University Legal Representation Charge – initial discussion with Provost

New Business

1. Establishment of a fall break for academic year 2011 - see attachment
2. Transfer credit proposed policy change - see attachment
3. Benefits for adjunct faculty – see attachment
4. 2010 Budget Hearing
5. Set meeting dates for spring meetings
6. Set date for annual all faculty meeting